



November 2024 Membership and Board Meeting Agenda
Thursday November 7th, 2024
7:00 pm via Zoom

1. Greeting and Meeting Opening
 - a. Called to order at: 7:01pm
 - b. Members Present: Bob, Ashley, Nicole, Holly, Chelle, Tobi, John, Walter, Henry
 - c. Members Absent: Angela
 - d. Approve October Minutes
 - i. Motioned by Walter, second by Tobi. Minutes adopted 9-0
2. Current Issues:
 - a. None
3. Guest Speaker Updates, possibly including: None
 - a. Asm. Rick Chavez-Zbur, AD 51-
 - b. Katy Young Yaroslavsky, CD 5- Michelle Flores
 - c. Daniel Park, Supervisor Holly J. Mitchell's office -
 - d. Academy Museum – Eden Bui (or colleague)-
4. Committee Updates:
 - a. Communications Committee:
 - i. Social media:
 1. Promoting more local events
 2. Started posting board members highlights
 - ii. Newsletter Timeline:

Print Month	Content & Ads Due	Print to Kay	Delivery
December	November 13th	November 20th	November 30th

- b. Community Services
 - i. Gym/Pool Updates:
 1. Working on some new gym equipment follow-ups
 2. New massage therapist at the gymWill follow up w/ management on pool-only membership plan since pool is so under-used.
Heater broken in the lap pool. No time frame to fix it
 - ii. Activities
 1. Tabled
- c. Security Committee

- i. Waiting for news on gate houses/gates
 - d. Movie Committee
 - i. No report
 - e. 2024 Elections Committee
 - i. The endorsed Prop 33 failed to pass
 - ii. Endorsed: Schiff, Chavez-Zbur, Friedman looks like they will win their races (been declared winners)
- 5. President's report
 - a. Right-to-counsel ordinance: requested change to the ordinance is still pending if it will be adopted.
 - b. Recap of local election results and potential impacts on PLBRA
 - i. CD14 pro-tenant candidate will be joining city council Ysabel Jurado (over Kevin DeLeon).
 - c. TVC has asked for PLB to send a representative to the City Council Planning & Land Use Committee meeting on December 3rd. Trying to get them to come present at PLB
 - d. Utility Pass-Through Transparency- Report back from Feb 2023 now almost 22 months late. Bob will follow up with them as it is stalled in the City Attorney's office.
 - i. Nicole suggested organizing public comment
- 6. Vice President's Report
 - a. PLB Resident Services page now live on the website
 - b. Hosting a PLB Neighbor's Market- perhaps on a Sunday
 - c. Updates from meeting with mgmt
 - i. ashleyrtemm@gmail.com check notes here?
 - ii. Basement doors- trash vendor issue
 - iii. Parcel Lockers not being used- 40% roll out/ struggles with implementation and communication
 - iv. No replacement for the vendor by the fountain. Relying on food trucks only now
 - v. Garden Unit Storage Pods taking up spaces are due to resident property needing to be relocated during major renovation or repair work- if it persists, send a photo to management so it can be followed up on.
 - vi. Curson Square planters are on the punch list to get removed (follow up by Thanksgiving)
 - vii. Gates update: Mgmt is working on having the gates open with the clickers and that the gate doesn't close too quickly on the next car.
 - d. Reminder: Grove will have fireworks 11/25
- 7. Treasurer's Report-
 - a. Tabled
- 8. Secretary's Report
 - a. Membership Update-
 - i. 128 current members for 2024
 - b. Membership Renewal Campaign update- 19 have renewed so far
 - c. Election 2025 Update

- i. Final Voter Roster Date: December 13th, 2024
- ii. Board Interest to Run Date: December 13th to Nicole via email: secretary@plbra.org
- iii. Board Candidate Zoom Meet and Greet Date: January 9th at 7pm
- iv. Annual Meeting Date: January 12th at 2pm at the theatre
- v. Inspector of Elections
 - 1. Re-hire Bruce or find a pro bono alternate.
- d. View all upcoming meeting dates [HERE](#)

9. Public Comment by PLBRA Members and Guests

- a. Col Harris raised the typo on the masthead of the September newsletter

10. Good of the Order shared by PLBRA Officers

- a. Next Meeting: December 12th in person

11. Adjourn: motioned by Walter, seconded by Chelle, meeting adjourned 9-0 at 8:02pm